

B1 - Annual Return - : 432245

Company Details

Date return made up to 30 September 2016

Financial Year From 1 January 2015

Financial Year to 31 December 2015

Company Details

Company Number 432245

Company Name THE IRISH ASSOCIATION OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY
SAINTS LIMITED

Registered Office C/O WHITNEY MOORE SOLICITORS
WILTON PARK HOUSE
WILTON PLACE
DUBLIN 2

Company Email Address sheppardsp@ldschurch.org

Auditor Details (only applicable if filing and auditors report)

Auditor Type Company

Auditor Registration Number (ARN) EWC001110317

Auditor Name Grant Thornton UK LLP

Secretary Details

Type of Entity EEA Resident Individual

Surname MATTHEW

Forename ROBERTSON

Date Of Birth 31/08/1971

Address	C/O WHITNEY MOORE SOLICITORS WILTON PARK HOUSE WILTON PLACE DUBLIN 2
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Does the company Have a Joint Secretary? **No**

Does the company have an Assistant Secretary **No**

Directors Details

BERNARD CHRISTOPHER O'FARRELL (1)

1 Director

Alternate Director

Surname	O'FARRELL
Forename	BERNARD CHRISTOPHER
Country Of Nationality	IRELAND
Date of Birth	25 May 1967
Occupation	
Address	25, HUNTSTOWN GLEN, BLANCHARDSTOWN, DUBLIN 15.
EEA Resident	Yes
Does this Director have Other Directorships?	Yes

Other Directorships

Attached a list of other directorships to the Verification Document

1

Company Number	175887
Company Name	ALMA HYGIENE LIMITED
Registered In	Ireland

MATTHEW ROBERTSON (2)

2 Director

Director

Surname	ROBERTSON
Forename	MATTHEW
Country Of Nationality	UNITED KINGDOM
Date of Birth	30 August 1971
Occupation	MANAGER
Address	STUDENTENWEG 15A KOEPPERN 61381 FRIEDRICHSORF GERMANY
EEA Resident	Yes
Does this Director have Other Directorships?	Yes

Other Directorships

1

Company Number	
Company Name	The Church of Jesus Christ of Latter-day Saints in Macedonia
Registered In	Macedonia

DAVID ROY (3)

3 Director

Director

Surname	ROY
Forename	DAVID
Country Of Nationality	IRELAND
Date of Birth	22 April 1983
Occupation	STUDENT
Address	86 THE BOROUGHES MONEYGOURNEY DOUGLAS CORK
EEA Resident	Yes

Does this Director have Other Directorships? No

List of past and present members

Authorised Share Capital

Issued Share Capital

Attachments

☒ Financial Statements

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

Type Of Signature Signature as Director
Type of entity EEA Resident Individual

Individual details

Surname O'FARRELL
Forename BERNARD

Details of Secretary who is certifying that the information provided is correct

Type Of Signature Signature as Secretary
Type of entity EEA Resident Individual

Individual details

Surname	MATTHEW
Forename	ROBERTSON

Particulars of the presenter

Reference

Reference Number	SPS B1 2016
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Presenter Details

Type of entity	Irish Registered Company
Name	THE IRISH ASSOCIATION OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS LIMITED
Address	C/O WHITNEY MOORE SOLICITORS WILTON PARK HOUSE WILTON PLACE DUBLIN 2
Email Address	sheppardsp@ldschurch.com
Telephone No.	

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

Section: 343(4)

Presenter:

THE IRISH ASSOCIATION OF THE CHURCH
OF JESUS CHRIST OF LATTER-DAY SAINTS
LIMITED
C/O WHITNEY MOORE SOLICITORS
WILTON PARK HOUSE
WILTON PLACE
DUBLIN 2



B1 Submission Number: 11263275

B1: Company Number : 432245

Company Name: THE IRISH ASSOCIATION OF
THE CHURCH OF JESUS CHRIST OF
LATTER-DAY SAINTS LIMITED

Contact Person:

Simon Sheppard

Send To Details:

Companies Registration Office
O'Brien Road
Carlow

Signature Page

B1 - Annual Return

Signature of the person(s) who is (are) certifying that the information provided is correct

Signature as Director: BERNARD O'FARRELL

17/OCT/2016
Date

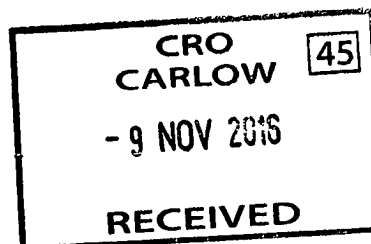
Signature as Secretary: ROBERTSON MATTHEW

7 Nov 2016
Date

Legal References:

Collective Citations

Companies Act 2014
Section:343(4)



Attachments: 1

Financial Statements

Financial Year from: 01-01-2015 to: 31-12-2015

Auditor Registration Number (ARN):EWC001110317

Auditor:Grant Thornton UK LLP

Thank you for your credit/debit card payment (including late fees) of: €20 (Receipt Number:8217221) Please ensure this signature page is signed and returned to the CRO.

Unless this signature page and any attachments are received in the CRO by the following date, the annual return will be deemed never to have been filed: 11-Nov-2016 (i.e 28 days after the form was electronically submitted).



Ref: 22A740AB58B3C0F1069FC0926D58491C



